

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

VAN ZANT OIL COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

445 FORT WORTH CLUB BLDG
306 WEST SEVENTH ST.
FORT WORTH, TX 76102

2. Principal office is hereby changed to:

6300 RIDGLEA PLACE SUITE 1101
FORT WORTH, TX 76116

3. Authorized Signature of Entity

James H Van Zant III, Director

Signature and Title

James H Van Zant III, Director

Type or print name and title

6/1/2022 11:22 AM

Date